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BK 531 PG 282
DESOTO COUNTY, MS
W.E. DAVIS, CH CLERK

**ADMENDMENT
TO
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR
CHICKASAW HEIGHTS SUBDIVISION**

THIS DECLARATION is made, published and declared this 9th day of ~~June~~ 2006 by and among Chickasaw Heights, LLC, a Mississippi limited liability Company as "Declarant" and Security Builders, Inc., a Mississippi Corporation as "Co-Declarant", and any and all person, companies or other entities hereafter acquiring any of the hereinafter described real property.

WHEREAS, the Declarant as the fee simple owner of a certain tract of real property in Desoto County, Mississippi, which real property is more particularly described in Exhibit "A" hereto, and made a part hereof by this reference; and

WHEREAS, the Declarant has caused to be prepared a plan for the subdivision of the aforesaid real property as filed in Plat Book 90, Pages 29-31 in the Chancery Clerk's Office of Desoto County, Mississippi (the "Subdivision Platt"), to be known as Chickasaw Heights Subdivision, into residential lots, together with certain common areas for the use, benefit and enjoyment of the owners of the lots in common with each other; and

WHEREAS, the Declarant and Co-Declarant executed on the 7th day of December, 2006 a DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR CHICKASAW HEIGHTS SUBDIVISION filed of record on December 14, 2005, Book 516, Pages 669-685, in the Chancery Clerk's Office of Desoto County, Mississippi to describe and set forth all those certain covenants, conditions and restrictions that are made part of Chickasaw Heights Subdivision; and

WHEREAS, ARTICLE I. Section 4. of said DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR CHICKASAW HEIGHTS SUBDIVISION provides for supplementary declarations to be filed from time to time as amendments thereto in accordance with the terms therein; and

WHEREAS, Declarant, along with the Co-Declarant, as lot owners and vote casting members of more than a majority of lots are desirous of modifying ARTICLE VIII ARCHECTURAL CONTROL Section 1. Architectural Control Committee of the aforementioned document which establishes an Architectural Committee, consisting of William Know and O. Z. Culler to provide and allow for separate committee members as to lots purchased or owned by Security Builders, Inc. and those lots now owned by Chickasaw Heights, LLC;

Prepared

NOW, THEREFORE, in accordance with the terms and conditions set forth in ARTICLE I. Section 4, described above, Declarant, and Co-Declarant do hereby agree to amend and modify ARTICLE VIII ARCHECTURAL CONTROL Section 1. Architectural Control Committee to provide for the establishment of an Architectural Committee consisting of William Knox and his designee that will be responsible for maintaining architectural control and overseeing that all the restrictions, covenants, and conditions set forth in the original DECLARATION OF COVENANTS, CONDITIONS for CHICKASAW HEIGHTS SUBDIVISON are upheld as to lots 4-24, 30-59, 62-64, 72-79, 81, 102-106. For the remaining lots in the subdivision, 1-3, 25-29, 60, 61, 65-71, 80, 82-101, and 107-116, an Architectural Committee is hereby established consisting of Oscar Z. Culler and his designee to maintain architectural control and to preserve all of the restrictions, covenants, and conditions therein. Other than the modification and amendment stated herein, all other terms and conditions in the original DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR CHICKASAW HEIGHTS SUBDIVISION shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, being the Declarant and Co-Declarant herein, have caused the presents to be signed by an officer duly authorized to do so the day and year first above written.

CHICKASAW HEIGHTS, LLC

BY: [Signature]
O. Z. Culler, Chief Manager

SECURITY BUILDERS, INC

BY: [Signature]
William P. Knox, President

STATE OF TENNESSEE, COUNTY OF SHELBY

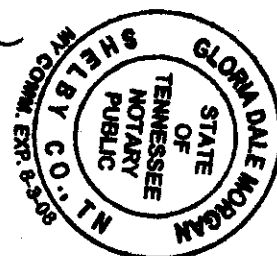
Before me, the undersigned Notary Public, of the State and County aforesaid, personally appeared O. Z. Culler, with whom I am personally acquainted or proved to me on the basis of satisfactory evidence, and who, upon oath, acknowledged himself to be the Chief Manager of Chickasaw Heights, LLC, the within named bargainor, a limited liability company, and that he as such Chief Manager, being authorized to do so, executed the foregoing instrument for the purposes therein contained, by signing the name of the limited liability company by himself as such Chief Manager.

WITNESS my hand and seal at office this 9th day of June 2006.

[Signature]
Notary Public

My Commission Expires:

8-3-08



STATE OF MISSISSIPPI, COUNTY OF DESOTO

Before me, the undersigned Notary Public, of the State and County aforesaid, personally appeared William P. Knox, with whom I am personally acquainted or proved to me on the basis of satisfactory evidence, and who, upon oath acknowledged himself to be the President of Security Builder, In., the within named bargainor, a corporation, and that he as such Officer, being authorized to do so, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as such Officer.

WITNESS my hand and seal at office this 9th day of June 2006.


Notary Public

My Commission Expires:

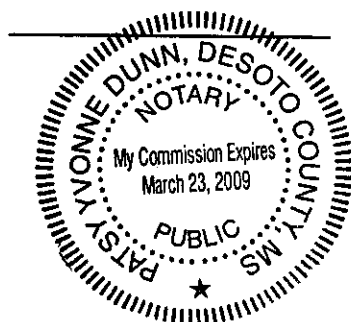


EXHIBIT "A"
TO
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR
CHICKASAW HEIGHTS SUBDIVISION

Legal Description of an 80 Acre Tract of land located in the Southwest Quarter of the Southeast Quarter of Section 23, Township 1 South, Range 7 West, Olive Branch, DeSoto County, Mississippi, and is further described as follows:

Commencing at the Northeast corner of said section being near the intersection of Stateline Rd. and Pleasant Hill Rd.; thence South 00°00'47" West, a distance of 1,342.18 Feet to a point (1/4" rebar set 53' west of property corner); being the true (POINT of BEGINNING) of the herein described tract; thence South 00°01'25" West, a distance of 1,315.07 Feet to a point (1/4" rebar set 53' west of property corner) being the southeast corner of said tract and the northeast corner of the Shinnick Property; thence South 89°53'31" West, a distance of 2,648.93 Feet to a 1/4" rebar being known as the southwest corner of said tract; thence North 00°00'44" West, a distance of 1,315.86 Feet to a 1/4" rebar set being the northwest corner of south lot; thence North 89°54'18" East, a distance of 2,649.93 Feet to the POINT OF BEGINNING. Containing 3,484,840 more or less Sq. Ft., and 80 more or less Acres of land